

United States Bankruptcy Court  
District of Puerto Rico

Rivera Arzuaga,  
Plaintiff  
Cooperativa Ahorro y Credito Arecibo (CO,  
Defendant

Adv. Proc. No. 21-00105-ESL

**CERTIFICATE OF NOTICE**

District/off: 0104-3

User: rosadoc

Page 1 of 3

Date Rcvd: Oct 14, 2021

Form ID: pdf002

Total Noticed: 27

The following symbols are used throughout this certificate:

Symbol	Definition
+	Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

**Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Oct 16, 2021:**

Recip ID	Recipient Name and Address
ust	JOSE CAPO-IRIARTE, U.S. Trustee Program, 500 Calle Tanca, Suite 301, San Juan, PR 00901
ust	MONSITA LECAROS ARRIBAS (LD), OFFICE OF THE US TRUSTEE, OCHOA BUILDING, 500 TANCA STREET 301, SAQN JUAN, PR 00901
ust	TRACY N SCHROEDER, US TRUSTEE OFFICE, OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901-1922

TOTAL: 3

**Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.**

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI). Electronic transmission is in Eastern Standard Time.

Recip ID	Notice Type: Email Address	Date/Time	Recipient Name and Address
ust	+ Email/Text: ustp.region21.or.ecf@usdoj.gov	Oct 14 2021 18:23:00	JILL E KELSO, OFFICE OF THE US TRUSTEE, GEROGE C. YOUNG FEDERAL BLDG., 400 W. WASHINGTON STREET SUITE 1100, ORLANDO, FL 32801-2210
ust	Email/Text: ustp.region21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	JOSE CARLOS DIAZ-VEGA, U.S. Trsutee, Ochoa Building, 500 Tanca Street, Suite 301, San Juan, PR 00901-1922
ust	Email/Text: ustp.region21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	JULIO GUZMAN CARCACHE, U.S. Trustee Program, 500 Calle Tanca, Suite 301, San Juan, PR 00901
ust	Email/Text: ustp.region21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	MONSITA LECAROS ARRIBAS, OFFICE OF THE US TRUSTEE (UST), OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901
ust	Email/Text: ustp.region21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	MONSITA LECAROS ARRIBAS, US TRUSTEE, OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901-1922
ust	Email/Text: ustp.region21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	MONSITA LECAROS ARRIBAS (CC), OFFICE OF THE US TRUSTEE, OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901
ust	Email/Text: ustp.region21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	MONSITA LECAROS ARRIBAS (CF), OFFICE OF THE US TRUSTEE, OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901
ust	Email/Text: ustp.region21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	MONSITA LECAROS ARRIBAS (CG), OFFICE OF THE US TRUSTEE, OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901
ust	Email/Text: ustp.region21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	MONSITA LECAROS ARRIBAS (DD), OFFICE OF THE US TRUSTEE, OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901
ust	Email/Text: ustp.region21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	MONSITA LECAROS ARRIBAS (ER), OFFICE

			OF THE US TRUSTEE, OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901
ust	Email/Text: ustpreregion21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	MONSITA LECAROSZ ARRIBAS (HB), US TRUSTEE, OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901-1922
ust	Email/Text: ustpreregion21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	MONSITA LECAROSZ ARRIBAS (JC), OFFICE OF THE US TRUSTEE, OCHOA BUILDING, 500 TANCA STREET, SAN JUAN, PR 00901
ust	Email/Text: ustpreregion21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	MONSITA LECAROSZ ARRIBAS (KB), OFFICE OF THE US TRUSTEE, OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901
ust	Email/Text: ustpreregion21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	MONSITA LECAROSZ ARRIBAS (KM), OFFICE OF THE US TRUSTEE, OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901
ust	Email/Text: ustpreregion21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	MONSITA LECAROSZ ARRIBAS (LL), OFFICE OF THE US TRUSTEE, OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901
ust	Email/Text: ustpreregion21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	MONSITA LECAROSZ ARRIBAS (MB), OFFICE OF THE US TRUSTEE, OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901
ust	Email/Text: ustpreregion21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	MONSITA LECAROSZ ARRIBAS (MH), OFFICE OF THE US TRUSTEE, OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901
ust	Email/Text: ustpreregion21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	MONSITA LECAROSZ ARRIBAS (MM), OFFICE OF THE US TRUSTEE, OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901
ust	Email/Text: ustpreregion21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	MONSITA LECAROSZ ARRIBAS (MS), OFFICE OF THE US TRUSTEE, OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901
ust	Email/Text: ustpreregion21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	MONSITA LECAROSZ ARRIBAS (NG), OFFICE OF THE US TRUSTEE, OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901
ust	Email/Text: ustpreregion21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	MONSITA LECAROSZ ARRIBAS (SE), OFFICE OF THE US TRUSTEE, OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901
ust	Email/Text: ustpreregion21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	NANCY PUJALS, OFFICE OF THE US TRUSTEE, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901
ust	Email/Text: ustpreregion21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	OFFICE U.S. TRUSTEE, EXECUTIVE OFFICE OF THE US TRUSTEE, 500 TANCA STREET, SUITE 301, SAN JUAN, PR 00901-1922
ust	Email/Text: ustpreregion21.hr.ecf@usdoj.gov	Oct 14 2021 18:23:00	US TRUSTEE, US TRUSTEE, EDIFICIO OCHOA, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901-1922

TOTAL: 24

## BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

District/off: 0104-3  
Date Rcvd: Oct 14, 2021

User: rosadoc  
Form ID: pdf002

Page 3 of 3  
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Recip ID	Bypass Reason	Name and Address
ust	*	MONSITA LECAROSZ ARRIBAS (CC), OFFICE OF THE US TRUSTEE, OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901
ust	*	MONSITA LECAROSZ ARRIBAS(ER), OFFICE OF THE US TRUSTEE, OCHOA BUILDING, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901

TOTAL: 0 Undeliverable, 2 Duplicate, 0 Out of date forwarding address

## NOTICE CERTIFICATION

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Oct 16, 2021

Signature: /s/Joseph Speetjens

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## CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on October 14, 2021 at the address(es) listed below:

Name	Email Address
ROBERTO FIGUEROA CARRASQUILLO	on behalf of Plaintiff Haydee Rivera Arzuaga rfc@rfigueroalaw.com G9942@notify.cincompass.com

TOTAL: 1

1 IN THE UNITED STATES BANKRUPTCY COURT FOR  
2 THE DISTRICT OF PUERTO RICO

3 IN RE:

4 HAYDEE RIVERA ARZUAGA

5 DEBTOR

6 HAYDEE RIVERA ARZUAGA

7 PLAINTIFF

8 VS

9 COOPERATIVA AHORRO Y CREDITO DE

10 ARECIBO (COOPACA)

11 ALEJANDRO OLIVERAS RIVERA

12 Defendant(s)

CASE NO. 21-02085-ESL13

Chapter 13

ADVERSARY NUMBER: 21-0105-ESL

FILED & ENTERED ON OCT/14/2021

13 ORDER AND NOTICE PRELIMINARY PRETRIAL AND SCHEDULING CONFERENCE

14 This adversary proceeding/contested matter is set for a preliminary  
15 pretrial and scheduling conference under Federal Rule of Bankruptcy Procedure  
16 7016(b) (incorporating Federal Rule of Civil Procedure 16, and LBR 7016-1, on  
17 February 18, 2022 at 9:30 AM via Microsoft Teams Video & Audio Conferencing  
18 and/or Telephonic Hearings.

19 Unless excused for good cause, each party shall be represented at the  
20 pretrial conference by counsel who is to conduct the trial on behalf of said  
21 party, and who shall be thoroughly familiar with the facts and applicable law  
22 of the case.

23 Counsel for each party and/or each pro se party are hereby ordered to  
24 make the disclosures required by Rule 26(a) of the Federal Rule of Civil  
25 Procedure, incorporated by Rule 7026, Federal Rules of Bankruptcy Procedure,  
26 fourteen (14) days prior to the conference.

27 Counsel for each party are further ordered to confer with opposing counsel  
28 and prepare and file with the court seven (7) days prior to the conference, a  
29 "JOINT PRETRIAL REPORT" containing the following:

1. The basis for jurisdiction or objection to jurisdiction.

1 2. A statement of admitted or uncontested facts.

2 3. A brief statement of contested facts.

3 4. A statement of contested legal issues.

4 5. The time needed to complete discovery.

5 6. The need for amendment of pleadings and joinder of additional  
6 parties.

7 7. The time for filing of dispositive motions.

8 8. The plaintiff shall state the time needed to present his case-in-  
9 chief, including reservation of time for rebuttal.

10 9. The defendant and each additional party shall state the time needed  
11 to present his case-in-chief, including reservation of time for  
12 rebuttal.

13 Failure to comply with the requirements of this order may result in the  
14 imposition of sanctions, including, but not limited to the dismissal of the  
15 complaint, assessment of costs including attorneys' fees, or other penalties.

16 IT IS SO ORDERED.

17 In San Juan, Puerto Rico, this 14 day of October, 2021.

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22 Enrique S. Lamoutte  
23 United States Bankruptcy Judge  
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